

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, MAY 19, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF MAY 5, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: Four Loko sweepstakes, and Heineken coupon offers
- (2) From Delicato Family Vineyards, Re: Bota Bota #botahacks contest, and Belle Ambiance Spring Photo Moments contest
- (3) From E&J Gallo Winery, Re: Ecco Domani 20th Anniversary sweepstakes
- (4) From The Wine Group, Re: 2016 Flipflop Wines Flippin Cooler-A-Day giveaway
- (5) From Craft Brew Alliance, Re: Kona Hawaii SUP sweepstakes
- (6) Disturbance Report from Tahiti Nui, Kauai Beach Resort, and Troy's

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Four Loko sweepstakes, and Heineken coupon offers
- (2) To Delicato Family Vineyards, Re: Bota Bota #botahacks contest, and Belle Ambiance Spring Photo Moments contest
- (3) To E&J Gallo Winery, Re: Bota Bota #botahacks contest
- (4) To The Wine Group, Re: 2016 Flipflop Wines Flippin Cooler-A-Day giveaway
- (5) To All Wholesale Licensees, Re: New Liquor Licenses for Hanai and ABC Store #93
- (6) Findings of Fact, Conclusions of Law, Decision and Order to Kapaa Chevron, Jo2Restaurant, Sheraton Kauai Resort (Garden), Sheraton Kauai Resort (Ocean), and Sheraton Kauai Resort Link Cafe

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) HANAI: Approval of special request to conduct a tasting of 3 varieties of wine, and 1 variety of beer, per list, on May 1, 2016 from 2:00 p.m. to 5:00 p.m.
- (2) POIPU BAY CLUBHOUSE: Approval of special request for temporary decrease of premises to include the entire 18-hole golf course on May 15, 2016 from 6:00 a.m. to 3:00 p.m.
- (3) PRINCEVILLE WINE MARKET: Approval of special request to conduct a tasting of 5 varieties of wine, per list, on May 19, 2016 from 4:00 p.m. to 8:00 p.m.
- (4) SEVEN-ELEVEN HANAMAULU: Approval of permanent alteration of premises to remove and relocate walls in the North, West, and South corners, per diagram submitted.
- (5) SEVEN-ELEVEN LIHUE: Approval of permanent alteration of premises to remove and relocate walls in the North, West, and South corners, per diagram submitted.
- (6) SHERATON KAUAI RESORT: Approval of special request for temporary decrease of premises to exclude a tented area on the Kiahuna side of the Beach Lawn, per diagram submitted, on May 21, 2016 from 5:00 p.m. to 11:00 p.m.
- (7) SHERATON KAUAI RESORT: Approval of special request for temporary decrease of premises to exclude the Garden Luau Lawn, per diagram submitted, on September 4, 2016 from 5:00 a.m. to 3:00 p.m.
- (8) SMITH'S TROPICAL PARADISE: Approval of special request for temporary decrease of premises for the Taste of Hawaii event, per diagram submitted, on June 5, 2016 from 11:30 a.m. to 3:30 p.m.
- (9) ST. REGIS PRINCEVILLE RESORT: Approval of special request for temporary increase of premise to utilize the Fort Alexander Event Lawn, per diagram submitted, on May 1, 2016 from 6:30 p.m. to 9:30 p.m.
- (10) TAPAS AT KUKUIULA: Approval of special request for temporary increase of premises to utilize the common area adjacent to the premises, per diagram submitted, on May 4, 11, 18 & 25, 2016, and June 1, 8, 15, 22 & 29, 2016 from 3:30 p.m. to 6:00 p.m.
- (11) TORTILLA REPUBLIC: Approval of special request for temporary increase of premises to area adjacent to the lanai, per diagram submitted, on May 4, 11, 18 & 25, 2016; June 1, 8, 15, 22 & 29, 2016; July 6, 13, 20 & 27, 2016 from 3:30 p.m. to 6:30 p.m.; and on July 29, 2016 from 5:30 p.m. to 9:30 p.m.; and on May 5, 2016 from 3:00 p.m. to 9:30 p.m.
- (12) THE WINE SHOP: Approval of special request to conduct tasting of 4 varieties of wine, per list, on May 7, 2016 from 2:00 p.m. to 8:00 p.m.
- (13) ROTARY CLUB OF KAPAA: Approval of Application No. Free 2016-54 filed on May 11, 2016 by the Rotary Club of Kapaa for a Free One-Day Special Dispenser General license on June 5, 2016 from 11:30 a.m. to 3:30 p.m. at Smith's Tropical Paradise located at 3-5971 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.
- (14) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2016-55 filed on May 11, 2016 by the Kauai Chamber of Commerce for a Free One-Day Special Dispenser General license on May 15, 2016 from 6:00 a.m. to 3:00 p.m. at the Poipu Bay Clubhouse located at 2250 Ainoko Street, Kōloa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORT:

ARA'S SAKANA-YA, INC: Violation of Rule 3.1(a) Posting of license and availability of Rules and Regulations and Liquor Laws of the State of Hawaii.

3. TRANSFER OF SHARES AND CONVERSION OF CORPORATION:

SOUTHERN WINE & SPIRITS OF HAWAII/AMERICAN WINE & SPIRITS/COASTAL WINE & SPIRITS: Transfer of shares from shareholders of Southern Wine & Spirits of America, Inc. to SWS Holdings, Inc., and conversion of Southern Wine & Spirits of America, Inc. ("Southern") to Southern Wine and Spirits of America, LLC("SWS LLC").

4. CHANGE IN CORPORATE OFFICERS:

HOST GRL LIH F&B, LLC: Resignation of Charles Edward Powers as Vice President.

5. EXEMPTION OF RULE 7.12(c):

- a) KAUAI MARRIOTT RESORT: Kauai High School Project Grad event in the Kauai Ballroom, from May 20, 2016 at 9:00 p.m. to 6:00 a.m. May 21, 2016.
- b) GRAND HYATT KAUAI RESORT & SPA: Waimea High School Project Grad event in the Grand Ballroom, from May 20, 2016 at 10:00 p.m. to 6:00 a.m. May 21, 2016.

6. CHANGE OF FIRM NAME:

TORTILLA REPUBLIC LLC: Change of firm name on Restaurant General License No. 2G-043 from "Tortilla Republic Grill & Margarita Bar" to "Tortilla Republic the Upstairs/TR Cantina & Margarita Bar"

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, June 2, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.